



**Minutes of the Meeting of the  
Lapeer Community Schools Board of Education  
held on Thursday, November 20, 2014 at  
the Administration and Services Center**

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Mike Keller, President, called the meeting to order at 7:03 PM.

MEMBERS PRESENT: Denise Becker, Wendy Byard, Mike Keller, Jonathan Nugent, Gary Oyster

MEMBERS ABSENT: Peggy Bush, Mike Nolan

**PLEDGE OF ALLEGIANCE**

Mrs. Byard led the Board and audience in the pledge of allegiance.

**INTRODUCTION**

Superintendent Matt Wandrie introduced Shad Spilski, the new Athletic Director/Assistant Principal for Lapeer High School. Board members welcomed Mr. Spilski to the District.

**PUBLIC COMMENT**

None.

**Reports**

**Teaching, Learning and Technology Committee**

Wendy Byard reported on the TLT meeting that was held on November 17 when 31a Funding and ACT Preparation was discussed.

**Finance and Operation Committee**

Jon Nugent reported on the F&O Committee Meeting that was held on November 18 when the 2013-2014 Audit results were reviewed.

**PRESENTATION/DISCUSSION TOPICS**

**Audit Review-Plante Moran**

Eric Formberg and Brianne Huber from Plante Moran presented the 2013-2014 audit results. Mr. Formberg explained that once again they did not encounter any issues and found the books and records in very good shape. The District received an "unmodified opinion" which is the best opinion that could be received.

**ADJOURNMENT**

Moved by Mrs. Becker, supported by Mrs. Byard, that the meeting be adjourned. Roll call: Becker-aye; Byard-aye; Keller-aye; Nugent-aye; Oyster-aye. Motion carried 5-0. Meeting adjourned at 7:54 PM.

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Peggy Bush, Board of Education Secretary